

## Agenda

### Audit & Control Committee

**Thursday, March 16, 2017, 8:35 a.m., Room 331**

Gerace Office Building, Mayville, NY

- A. Call to Order
- B. Approval of Minutes (2/16/17)
- C. Privilege of the Floor
  - 1. Proposed Local Law Intro. 2-17 - A Local Law Authorizing County Assistance and Incentives to Municipalities for Consolidation and Dissolution
  - 2. Proposed Local Law Intro. 3-17 - A Local Law Amending Local Law 7-90 Providing for a Management Salary Plan for County Officers and Employees (Re: Physician)
  - 3. Proposed Resolution - Accept New York State Voting Access for Individuals with Disabilities, Polling Place Access Improvement Grant Funds to Enhance Voting Opportunities to Persons with Disabilities
  - 4. Proposed Resolution - Reallocating Salary Grade for Communications Systems Coordinator
  - 5. Proposed Resolution - Reallocating Salary Grade for Communications Technician
  - 6. Proposed Resolution - Reallocating Salary Grade for Senior Communications Technician
  - 7. Proposed Resolution - Applications for Credit of Real Property Taxes for 2017
  - 8. Proposed Resolution – Quit Claim Deeds
  - 9. Proposed Resolution – Authorize Acceptance of Indigent Legal Services Grant for the Period January 1, 2016 to December 31, 2018
  - 10. Proposed Resolution – Authorize Execution of New York State Office of Homeland Security Funding Grant – Operation Stone Garden FY16
  - 11. Proposed Resolution – Authorize Execution of Police Protective Equipment Program (PPEP) Grant Award through the NYS Division of Criminal Justice Services

12. Proposed Resolution – Increase Funds for Property & Evidence Room Capital Project
13. Proposed Resolution – Increase Funds for Next Generation 911 Capital Project
14. Proposed Resolution – Adjust Capital Project Budget for County-Wide Radio Capital Project and Close Capital Project Emergency Communication and Dispatch
15. Proposed Resolution – Adjust Accounts for Jail Health Services
16. Proposed Resolution – Amend Chautauqua County Health & Human Services 2017 Budget for Rollover of Childhood Lead Poisoning Primary Prevention Program 2016-2017 COLA
17. Proposed Resolution - Amend Chautauqua County Health & Human Services 2017 Budget for Rollover HUD Lead Hazard Reduction Demonstration Grant Funding
18. Proposed Resolution - Amend Chautauqua County Health & Human Services 2017 Budget for Corrected Federal/State Grant Funding Percentages
19. Proposed Resolution – Approve Corrective Action Plan (CAP) for Submission to Office Of the State Comptroller (OSC)\*  
**\*Note: A draft of the CAP will be distributed ahead of the committee meeting next week and will be on file in the Legislative Clerk’s office.**
20. Discussion – Representatives of FreedMaxick to discuss and confirm the scope of the Risk Assessment project
21. Discussion – Compliance Report – Debbie Zahn
22. Other

LOCAL LAW  
INTRODUCTORY NO. 2-17  
CHAUTAUQUA COUNTY

A LOCAL LAW AUTHORIZING COUNTY ASSISTANCE AND INCENTIVES TO  
MUNICIPALITIES FOR CONSOLIDATION AND DISSOLUTION

BE IT ENACTED, by the County Legislature of the County of Chautauqua as follows:

Section 1. Purpose. In 2009, the New York State Legislature adopted the “New N.Y. Government Reorganization and Citizen Empowerment Act” which revised the requirements for consolidating or dissolving local government entities in New York State.

In November 2016, Governor Andrew M. Cuomo announced the Municipal Consolidation and Efficiency Competition for local governments to compete for \$20 million in grant awards to spur local government consolidation and innovative restructuring initiatives.

The purpose of this local law is to authorize the County of Chautauqua to join New York State in providing assistance and incentives to local municipalities for consolidation and dissolution. It is the intent of this local law to enhance the well-being of County residents and property therein by encouraging a decrease in the layers of local government in order to reduce property taxes, improve the business climate, and spur economic development in Chautauqua County.

Section 2. Authorization. The County of Chautauqua is hereby authorized pursuant to a duly adopted resolution to provide assistance and incentives to other municipalities in Chautauqua County to accomplish the consolidation and dissolution of local government entities. Such assistance may be in the form of grants, loans, or in-kind services.

Section 3. Severability. In the event any provisions or part of this local law shall for any reason be adjudged invalid by a court of competent jurisdiction, such judgment shall not affect, impair, or invalidate the remainder of the local law.

Section 4. Effective Date. This local law shall become effective upon filing with the Secretary of State.

LOCAL LAW  
INTRODUCTORY NO. 3-17  
CHAUTAUQUA COUNTY

A LOCAL LAW AMENDING LOCAL LAW 7-90 PROVIDING FOR A MANAGEMENT  
SALARY PLAN FOR COUNTY OFFICERS AND EMPLOYEES (re: PHYSICIAN)

BE IT ENACTED, by the County Legislature of the County of Chautauqua, New York,  
as follows:

Section 1.     Purpose.

The purpose of this Local Law is to amend the Management Salary Plan to modify the salary range of the Physician to reflect current salaries in the marketplace and make the County competitive in recruitment commencing April 1, 2017. The current range for the position is \$50,902 to \$101,803.

Section 2.     Salary Level.

Effective April 1, 2017, the non-scheduled salary range of the Physician shall be \$90,000 to \$205,000.

Section 3.     Effective Date.

This Local Law shall become effective upon filing with the Secretary of State.

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**NPG 3/1/17  
BCA 3/1/17  
KDG 3/1/17  
SMA 3/1/17  
KMD 3/1/17  
KLC 3/6/17  
VWH 3/6/17**

**TITLE:** Accept New York State Voting Access for Individuals with Disabilities, Polling Place Access Improvement Grant Funds to Enhance Voting Opportunities to Persons with Disabilities

**BY:** Administrative Services & Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, the County Board of Elections has successfully applied through the New York State Board of Elections for grant funds to enhance voting opportunities to persons with disabilities in the amount of \$10,057.11; and

WHEREAS, the County Board of Elections will use the grant proceeds to establish, expand and improve access to poll sites to increase participation by individuals with a full range of disabilities in the election process; and

WHEREAS, it is appropriate to accept these grant funds to enhance voting opportunities for persons with disabilities; therefore be it

RESOLVED, That the County Executive is hereby authorized and empowered to execute all necessary agreements with New York State for the Voting Access for Individuals With Disabilities, Polling Place Access Improvement grant in the amount of \$10,057.11; and be it further

RESOLVED, That a portion of the grant is already included in the 2017 budget, but the grant award exceeded the anticipated amount, so the budget should now be amended to include the full amount; and be it further

RESOLVED, That the Director of Finance is hereby authorized to make the following budgetary changes:

INCREASE APPROPRIATION ACCOUNT:

A.1450.----.4 Contractual- Board of Elections \$5,887

INCREASE REVENUE ACCOUNT:

A.1450.R308.9007 NYS Aid - Other St Aid: Elections Grt \$5,887

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

SMA 3/2/17
KMD 3/2/17
KLC 3/6/17
VWH 3/6/17

**TITLE:** Reallocating Salary Grade for Communications Technician

**BY:** Administrative Services, Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, the Chautauqua County Sheriff requested a review of the Communications Technician salary grade, and

WHEREAS, the Human Resources staff reviewed the salary grade and duties currently being performed by Communications Technicians and recommended a one (1) grade salary increase, and

WHEREAS, the Reallocation Committee as defined by the CSEA Unit 6300 Collective Bargaining Agreement, comprised of the County Executive, Director of Human Resources and President of CSEA Unit 6300, met and approved the recommended grade change, and

WHEREAS, the title of Communications Technician is currently at salary grade 13, therefore be it

RESOLVED, That the salary grade for Communications Technician be set at grade 14 of the CSEA Unit 6300 salary schedule.

2017 CSEA Unit 6300 Salary Schedule

Communications Technician	Grade 14 (\$19.05 - \$24.46 per hour) (\$39,624.00 - \$50,876.80 per year)
---------------------------	---

Note: Current Grade 13 (\$18.38 – \$23.57 per hour)  
(\$38,230.40 - \$49,025.60 per year)

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

SMA 3/2/17
KMD 3/2/17
KLC 3/6/17
VWH 3/6/17

**TITLE:** Reallocating Salary Grade for Senior Communications Technician

**BY:** Administrative Services, Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan

WHEREAS, the Chautauqua County Sheriff requested a review of the Senior Communications Technician salary grade, and

WHEREAS, the Human Resources staff reviewed the salary grade and duties currently being performed by Senior Communications Technicians and recommended a two (2) grade salary increase, and

WHEREAS, the Reallocation Committee as defined by the CSEA Unit 6300 Collective Bargaining Agreement, comprised of the County Executive, Director of Human Resources and President of CSEA Unit 6300, met and approved the recommended grade change, and

WHEREAS, the title of Senior Communications Technician is currently at salary grade 15, therefore be it

RESOLVED, That the salary grade for Senior Communications Technician be set at grade 17 of the CSEA Unit 6300 salary schedule.

2017 CSEA Unit 6300 Salary Schedule

Communications Technician	Grade 17 (\$21.19 - \$27.17 per hour) (\$44,075.20 - \$56,513.60 per year)
---------------------------	---

Note: Current Grade 15 (\$19.81 – \$25.35 per hour)  
(\$41,204.80 - \$52,728.00 per year)

\_\_\_\_\_  
**APPROVED**  
\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**





**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>JEC 2/27/17</b> <b>SMA 2/27/17</b> <b>KMD 2/27/17</b> <b>KLC 2/27/17</b> <b>VWH 3/1/17</b>
---

**TITLE:** Quit Claim Deeds

**BY:** Administrative Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, the Administrative Services Committee of the County Legislature has received and hereby recommends acceptance, pursuant to Section 1166 of the Real Property Tax Law, the following offers for the County's Tax Liens as detailed on the attached Schedule 1 under tax sale certificates noted on original papers on file in the office of the Director of Finance; and

WHEREAS, that unless otherwise noted, the County Tax Enforcement Officer has confirmed that the offers received are in compliance with the County's policy regarding tax foreclosure as set forth in Resolution No. 44-13; now therefore be it

RESOLVED, That the Executive and Chairman of this Legislature be hereby authorized to execute Quitclaim Deeds conveying to the offers herein mentioned, the interest of Chautauqua County in said properties under said tax sale certificates; and be it further

RESOLVED, That the Director of Finance of Chautauqua County be hereby authorized to cancel any outstanding taxes, fees, interest and other charges. In adopting this resolution, the Legislature intends to adopt each transaction separately, in the usual form of Resolution, and the failure of any particular transaction to be completed shall in no manner affect the validity of any of the others.

Offer Number	Municipality	S/B/L	Purchaser	Offer Amt.	Taxes Owning
PA-270-2015	Hanover/Silver Creek	064603-32.18-4-1	Heitzenrator Homes llc	\$ 4,750.00	\$ 103,481.92
QC-47-2016	City of Jamestown	060800-370.19-11-26	Tom Stahlman	\$ 25.00	\$ 5,948.11
				\$ 4,775.00	\$ 109,430.03

\_\_\_\_\_  
**APPROVED**  
 \_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

NLB 2/23/17
ABC 2/24/17
SMA 2/24/17
KMD 2/24/17
KLC 2/27/17
VWH 2/27/17

**TITLE:** Authorize Acceptance of Indigent Legal Services Grant for the Period  
January 1, 2016 to December 31, 2018

**BY:** Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, the Chautauqua County Office of the Public Defender has been awarded a grant by the New York State Office of Indigent Legal Services, with a funding level of \$269,919.00, for the operational period of January 1, 2016 through December 31, 2018; and

WHEREAS, the County of Chautauqua has participated in this program in the past and is desirous of accepting such grant; and

WHEREAS, such project funds will assist the County in providing improved quality of services under Article 18-B of the County Law; therefore be it

RESOLVED, That the County of Chautauqua hereby authorizes and approves the funding application and confirms acceptance of the funding of the grant for New York State Indigent Legal Services for the period of January 1, 2016 through December 31, 2018, in the amount of \$269,919.00, or as amended; and be it further

RESOLVED, That the County Executive be and hereby is authorized to sign any and all contract documents to confirm the application and acceptance and receipt of such grant; and be it further

RESOLVED, That a certified copy of this resolution be forwarded to the New York State Office of Indigent Legal Services.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>CJH 02/09/17</b>
<b>KDG 2/28/17</b>
<b>SMA 3/1/17</b>
<b>KMD 3/1/17</b>
<b>KLC 3/6/17</b>
<b>VWH 3/6/17</b>

**TITLE:** Authorize Execution of New York State Office of Homeland Security Funding Grant—Operation Stone Garden FY16

**BY:** Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, the County Sheriff's Office received notice that the State of New York Office of Homeland Security approved the application submitted to the Office of Homeland Security and Emergency Services Program Grant for the further implementation Operation Stone Garden; and

WHEREAS, the State of New York will provide funding for a FY16 grant in the amount of \$77,778.00, with no local funds, for a contract period of September 1, 2016 through August 31, 2019; and

WHEREAS, this grant was amended into the 2017 budget by Resolution 16-17; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement to secure the grant funding with the New York State Office of Homeland Security.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY**  
**RESOLUTION NO. \_\_\_\_\_**

<b>CJH 02/28/17</b>
<b>KDG 3/1/17</b>
<b>SMA 3/1/17</b>
<b>KMD 3/6/17</b>
<b>KLC 3/6/17</b>
<b>VWH 3-7-17</b>

**TITLE:** Authorize Execution of Police Protective Equipment Program  
(PPEP) Grant Award through the NYS Division of Criminal Justice Services

**BY:** Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, the County Sheriff's Office received notice that the State of New York Division of Criminal Justice Services approved the application submitted to the Division of Criminal Justice Services for the Police Protective Equipment Program (PPEP) grant; and

WHEREAS, the State of New York will provide funding for a FY16 grant in the amount of \$13,949.00, with no local funds, for Contract #T444680 for the performance period of January 1, 2017 through December 31, 2017; and

WHEREAS, the 2017 Chautauqua County Budget does not include any revenue or expenditures for this grant since the grant funds became available after the budget was released; now therefore be it

RESOLVED, That the County Executive is authorized to execute an agreement to secure the grant funding with the Division of Criminal Justice Service; and be it further

RESOLVED, That the Director of Finance is hereby directed to make the following 2017 budgetary changes:

INCREASE APPROPRIATION ACCOUNT:

A.3110.----.4	Contractual—Sheriff	\$13,949
---------------	---------------------	----------

INCREASE REVENUE ACCOUNT:

A.3110.R438.9000	Federal Aid—Other Public Safety Aid	\$13,949
------------------	-------------------------------------	----------

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>CJH 02/28/17 KDG 3/1/17 SMA 3/1/17 KMD 3/1/17 KLC 3/6/17 VWH 3/6/17</b>
--

**TITLE:** Increase Funds for Property & Evidence Room Capital Project

**BY:** Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, the total cost of the property and evidence room capital project will exceed its budget; now therefore be it

RESOLVED, That Reserve for Capital is appropriated as follows:

INCREASE THE USE OF RESERVE FOR CAPITAL:

A.----.----.878.0000	Fund Balance, Reserved Fund Balance -Reserve for Capital	\$11,311
----------------------	--	----------

; and be it further

RESOLVED, That the Director of Finance is hereby directed to make the following changes to the 2017 Capital Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfer – Transfer to Capital	\$11,311
---------------	--	----------

INCREASE CAPITAL ACCOUNT:

H.3110.06964.4	Contractual - Prop & Evid Rm/Proc Lab	\$11,311
----------------	---------------------------------------	----------

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.3110.06964.R503.1000	Interfund Transfer – Interfund Transfer	\$11,311
------------------------	---	----------

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>CJH 02/28/17 KDG 3/1/17 SMA 3/1/17 KMD 3/1/17 KLC 3/6/17 VWH 3/6/17</b>
--

**TITLE:** Increase Funds for Next Generation 911 Capital Project

**BY:** Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, the total cost of the Next Generation 911 capital project will exceed its budget established in Resolution 225-15; and

WHEREAS the County Sheriff's Office has sufficient funds in a reserve account that can be used to purchase equipment for this operation of the 911 emergency system; now therefore be it

RESOLVED, That A Fund Balance is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.891.0000 Fund Bal., Reserved Fund Bal. – Misc. Reserve: W-911 \$19,000

; and be it further

RESOLVED, That the Director of Finance is authorized and directed to make the following amendments to the Capital Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9 Interfund Transfer – Transfer to Capital \$19,000

INCREASE CAPITAL APPROPRIATE ACCOUNT:

H.3110.06966.4 Contractual—Next Generation 911 \$19,000

INCREASE CAPITAL REVENUE ACCOUNT:

H.3110.06966.R503.1000 Interfund Transfer – Interfund Transfer \$19,000

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

<b>CJH 03/01/17</b>
<b>KDG 3/2/17</b>
<b>SMA 3/2/17</b>
<b>KMD 3/6/17</b>
<b>KLC 3/6/17</b>
<b>VWH 3/6/17</b>

**TITLE:** Adjust Capital Project Budget for County-Wide Radio Capital Project and Close Capital Project Emergency Communications and Dispatch

**BY:** Public Safety and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, Emergency Communications and Dispatch capital project H.3110.542 has been completed and can be closed; and

WHEREAS, the Emergency Communications and Dispatch project was completed under budget and the estimated surplus of \$336,192 will be returned to the reserve for capital when the project is closed; and

WHEREAS, the total cost of the County-Wide Radio capital project number H.3110.06759 will exceed its budget; now therefore be it

RESOLVED, That Reserve for Capital is appropriated as follows:

INCREASE THE USE OF FUND BALANCE:

A.----.----.878.0000	Reserve for Capital	\$336,192
----------------------	---------------------	-----------

; and be it further

RESOLVED, That the Director of Finance is hereby authorized and directed to make the following changes to the 2017 Capital Budget:

INCREASE APPROPRIATION ACCOUNT:

A.9950.----.9	Interfund Transfers—Interfund Transfers	\$336,192
---------------	---	-----------

INCREASE CAPITAL APPROPRIATION ACCOUNT:

H.3110.06759.4	Contractual--County-Wide Radio Project	\$336,192
----------------	--	-----------

ESTABLISH AND INCREASE CAPITAL REVENUE ACCOUNT:

H.3110.06759.R503.1000	Interfund Transfer—Interfund Transfer	\$336,192
------------------------	---------------------------------------	-----------

And be it further

RESOLVED, That the Director of Finance, close capital account H.3110.542 for any further expenditures, reconcile, post adjustments and begin capitalization as necessary; and be it further

RESOLVED, That, upon completion of audit and reconciliation of the closed capital account, any surplus or deficit be adjusted to the appropriate Fund or Reserve for Capital.



**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**CJH 02/28/17  
KDG 3/1/17  
SMA 3/6/17  
KMD 3/6/17  
KLC 3/8/17  
VWH 3/8/17**

**TITLE:** Adjust Accounts for Jail Health Services

**BY:** Public Safety, Human Services, and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, the need for a more comprehensive and coordinated effort to improve the health, well-being and safety of County Jail inmates and the Chautauqua County community has led County Government officials to determine that Jail Health Services should be implemented by the Department of Health and Human Services (DHHS); and

WHEREAS, it is believed that a synergy would be created under the Public Health Division of the DHHS that would improve the quality of care of inmates, increase adherence to federal and state statutes, improve overall community health and well-being, and generate economies; and

WHEREAS, the delivery of Jail Health Services by DHHS will help ensure that all statutory requirements and compliance with all relevant oversight authorities are met, and the Chautauqua County Board of Health has expressed support for the operation of Jail Health Services by the Public Health Division of DHHS as of April 1, 2017; and

WHEREAS, in accordance with New York State Commission of Correction mandates Jail Health Services should be staffed during the hours of 6:30AM to 10:00PM, seven days a week.; and

WHEREAS, DHHS recommends Jail Health Services be staffed with the following positions: .1 Full Time Equivalent (FTE) Physician, .5 FTE Nurse Practitioner/Physician’s Assistant, 4.8 FTE Registered Nurses, 2.8 FTE Licensed Practical Nurses, and 1.0 FTE Health Aide, for a total of 9.2 FTEs; and

WHEREAS, the 2017 budget for the Jail includes funding for Jail Health services inclusive of 5.0 FTE Registered Nurses; and

WHEREAS, the budget should be amended to transfer funds for Jail Health Services from the Jail account to a new account under the Health Department; and

WHEREAS, the overall budget must be increased to meet the total staffing requirement; now therefore be it

RESOLVED, That A Fund Balance is appropriated as follows:

**INCREASE THE USE OF FUND BALANCE:**

A.----.----.917.0000 Unassigned Fund Balance-- Unassigned Fund Balance \$ 160,330

; and be it further

RESOLVED, That in order to implement the delivery of Jail Health Services by DHHS, the Director of Finance is hereby directed to make the following 2017 budgetary changes:

**INCREASE APPROPRIATION ACCOUNTS:**

A.4017.JAIL.1	Personal Services — Clinics - Jail	\$ 460,016
A.4017.JAIL.4	Contractual — Clinics - Jail	\$ 495,500
A.4017.JAIL.8	Employee Benefits — Clinics - Jail	<u>\$ 236,800</u>
	Total	<u>\$1,192,316</u>

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

DECREASE APPROPRIATION ACCOUNTS:

A.3150.----.1	Personal Services—Jail	\$ 311,308
A.3150.----.4	Contractual—Jail	\$ 555,500
A.3150.----.8	Employee Benefits—Jail	<u>\$ 165,178</u>
	Total	\$1,031,986

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

WD 3/2/17
KMW 3.2.17
SMA 3/2/17
KMD 3/2/17
KLC 3/6/17
VWH 3/6/17

**TITLE:** Amend Chautauqua County Health & Human Services 2017 Budget  
for Rollover of Childhood Lead Poisoning Primary Prevention Program  
2016-2017 COLA

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, revenue and expenditures for the Childhood Lead Poisoning Primary Prevention Program 2016-2017 COLA were budgeted during 2016; and

WHEREAS, the COLA spending was not completed during 2016 and must be finalized by March 31, 2017; therefore, be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2017 budget:

INCREASE APPROPRIATION ACCOUNTS:

A.4189.LEAD.2	Equipment – Other Public Health Progs, Lead Testing	\$ 18,000
A.4189.LEAD.4	Contractual – Other Public Health Progs, Lead Testing	<u>\$ 1,435</u>
	Total	\$ 19,435

INCREASE REVENUE ACCOUNT:

A.4189.LEAD.R345.0LPC	NYS Aid – Lead Pilot COLA	\$ 19,435
-----------------------	---------------------------	-----------

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

WD 3/2/17
KMW 3.2.17
SMA 3/2/17
KMD 3/2/17
KLC 3/6/17
VWH 3/7/17

**TITLE:** Amend Chautauqua County Health & Human Services 2017 Budget for Rollover of HUD Lead Hazard Reduction Demonstration Grant Funding

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, 2016 expenditures for the HUD Lead Hazard Reduction Demonstration Grant were less than expected; and

WHEREAS, 2016 revenues for the HUD Lead Hazard Reduction Demonstration Grant were also less than expected; and

WHEREAS, activity on the project is expected to increase in 2017 and unused grant funds are still available as the grant is for a three year period from September 1, 2015 to August 31, 2018 with no requirements as to how much is to be spent per year; therefore, be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2017 budget:

INCREASE APPROPRIATION ACCOUNT:

A.4189.LEAD.4 Contractual –Other Public Health Programs, Lead Testing \$514,040

INCREASE REVENUE ACCOUNT:

A.4189.LEAD.R448.0HUD Federal Aid--Other Public Health, HUD Lead \$514,040

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

WD 3/2/17
KMW 3.3.17
SMA 3/4/17
KMD 3/6/17
KLC 3/6/17
VWH 3/6/17

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Amend Chautauqua County Health & Human Services 2017 Budget for Corrected Federal/State Grant Funding Percentages

**BY:** Human Services and Audit & Control Committees:

**AT THE REQUEST OF:** County Executive Vincent W. Horrigan:

WHEREAS, 2017 revenues for the Maternal Infant Community Health Collaborative (MICHC) and Immunization Action Plan (IAP) grants were budgeted as 100% federally funded; and

WHEREAS, upon further investigation it was found that the MICHC grant is 50% federally funded and 50% state funded and that the IAP grant is 55.35% federally funded and 44.65% state funded; therefore, be it

RESOLVED, That the Director of Finance is authorized and directed to make the following changes to the 2017 budget:

INCREASE REVENUE ACCOUNTS:

A.4010.NURS R340.1000	NYS Aid -Public Health Grant	\$147,831
A.4010.NURS R340.0IMM	NYS Aid- Immunization	\$ <u>30,117</u>
	Total	\$177,948

DECREASE REVENUE ACCOUNTS:

A.4010.NURS R440.1000	Federal Aid-Public Health Grant	\$147,831
A.4010.NURS R445.0IMM	Federal Aid-Immunization	\$ <u>30,117</u>
	Total	\$177,948

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**

**CHAUTAUQUA COUNTY  
RESOLUTION NO. \_\_\_\_\_**

**TITLE:** Approve Corrective Action Plan (CAP) for Submission to Office of the State Comptroller (OSC)

**BY:** Audit & Control Committee:

**AT THE REQUEST OF:** Legislators Chagnon, Nazzaro, Muldowney, Borrello, Gould:

WHEREAS, the Office of the State Comptroller (OSC) periodically audits all municipalities in New York State; and

WHEREAS, OSC recently completed a 2013-2016 audit and issued audit recommendations for the County; and

WHEREAS, the County at its option may provide OSC a Corrective Action Plan (CAP) detailing the County's implementation of plans of action in response to OSC's audit recommendations, therefore be it

RESOLVED, That the County Legislature hereby approves the CAP on file with the Clerk of the County Legislature in response to OSC's 2013-2016 audit recommendations; and be it further

RESOLVED, That the Chairman of the County Legislature is requested to submit the CAP to OSC on behalf of the County.

\_\_\_\_\_  
**APPROVED**

\_\_\_\_\_  
**VETOES (VETO MESSAGE ATTACHED)**

\_\_\_\_\_  
**County Executive**

\_\_\_\_\_  
**Date**